



MEMORANDUM

To: All Voting Members, Delegates, Zone Secretaries
From: Shauna Wilton, Chair Governance Committee, BC Golf
Subject: Election Directors At Large

January 25, 2024

Article 12.4b of the British Columbia Golf Constitution and By-Laws states:
The Board of British Columbia Golf must advise the Voting Members and Delegates of those candidates nominated for election by the board at least 60 days prior to the annual meeting.

The Annual Meeting of British Columbia Golf will take place virtually on Wednesday, March 27, 2024, at 7:00 PM.

The Governance Committee recommended, and the Board of British Columbia Golf approved, proposing the three following individuals as Directors-at-Large. Each nominee will serve a **three-year term**.

1. David-Lee Fay

2. Erin Mathany

3. Gillian McCombie